



1. Calling Meeting to Order

Res #100-25 BE IT RESOLVED THAT the meeting be convened at 7:00 p.m. with Mayor Raymond Muirhead in the Chair.

Moved by: M. Sudak **Seconded by:** W. Kalinowich

Carried: X **Lost:** ___

2. Roll Call

	<u>Present</u>	<u>Regrets</u>
Muirhead	X	
Kalinowich	X	
Rea	X	
Sudak	X	
Van Damme	X	
YC Boganes	X	

3. Adoption of Agenda

Res #101-25 BE IT RESOLVED THAT the agenda for the regular meeting of May 13, 2025, be adopted as circulated.

Moved by: S. Van Damme **Seconded by:** M. Sudak

Carried: X **Lost:** ___

4. Adoption of Minutes

Res #102-25 BE IT RESOLVED THAT the minutes for the regular meeting of April 8th, and the Joint Committee Meeting of April 28th be adopted as circulated.

Moved by: D. Rea **Seconded by:** W. Kalinowich

Carried: X **Lost:** ___

5. Delegation

a. Cheryl Christian – GovFox Kickoff

Res #103-25 BE IT RESOLVED THAT Council receive the delegation.

Moved by: M. Sudak **Seconded by:** S. Van Damme

Carried: X **Lost:** ___

6. Finance and Accounts

a. *ACAO Report*

Res #104-25 BE IT RESOLVED THAT Council accept the A CAO Report, as presented.

Moved by: W. Kalinowich **Seconded by:** D. Rea

Carried: X **Lost:** ___

b. *Financial Statements*

Res #105-25 BE IT RESOLVED THAT the Financial Statement for April 2025 be received by council.

Moved by: M. Sudak **Seconded by:** S. Van Damme

Carried: X **Lost:** ___

Res #106-25 BE IT RESOLVED THAT the accounts, cheque no. 15928 to cheque no. 16014 totaling \$227,020.82, electronic payments totaling \$123,516.29 and direct withdrawals of \$1,148.50 be approved for payment.

Moved by: W. Kalinowich **Seconded by:** D. Rea

Carried: X **Lost:** ___

7. By-laws

Res #107-25 BE IT RESOLVED THAT By-law 10/2025, being a by-law to set rates of taxation for 2025, hereby be read a second time.

Moved by: M. Sudak **Seconded by:** S. Van Damme

Carried: X **Lost:** ___

Tabled Res #108-25 BE IT RESOLVED THAT By-law 10/2025, being a by-law to set rates of taxation for 2025, hereby be read a third time and signed by the Mayor and CAO, sealed, and become Law.

Moved by: _____ **Seconded by:** _____

Carried: ___ **Lost:** ___

	For:	Against:	Abstain:
Muirhead, R			
Kalinowich, W			
Rea, D			
Sudak, M			
Van Damme, S			

Carried: ___ **Lost:** ___

Res #109-25 BE IT RESOLVED THAT By-law 08/2025, being a by-law to establish a reserve for CSO expenses, hereby be read a third time and signed by the Mayor and CAO, sealed, and become Law.

Moved by: S. Van Damme **Seconded by:** W. Kalinowich

	For:	Against:	Abstain:
Muirhead, R	x		
Kalinowich, W	x		
Rea, D	x		
Sudak, M	x		
Van Damme, S	x		

Carried: X **Lost:** ___

Res #110-25 BE IT RESOLVED THAT By-law 09/2025, being a by-law to establish a reserve for Joint Entity Expenses, hereby be read a third time and signed by the Mayor and CAO, sealed, and become Law.

Moved by: M. Sudak **Seconded by:** D. Rea

	For:	Against:	Abstain:
Muirhead, R	x		
Kalinowich, W	x		
Rea, D	x		
Sudak, M	x		
Van Damme, S	x		

Carried: X **Lost:** ____

8. Unfinished Business

a. *1 & 5 Intersection*

Residents concerned about RCUT
Group organizing a rally at the intersection on May 22, 2025

b. *Policing/CSO*

Meeting coming up with the province in the next few weeks

c. *June District Resolutions*

Funding for CSOs

d. *Parking 3rd Avenue/Car Wash*

Consider time limits on parking spots for car was, grocery stores and other businesses.

e. *Joint Procurement Policy*

Res #111-25 BE IT RESOLVED THAT the Council adopt the Joint Procurement Policy as presented.

Moved by: D. Rea **Seconded by:** M. Sudak

Carried: X **Lost:** ____

f. *Appointment of Fire Chief*

Res #112-25 BE IT RESOLVED THAT the Council appoint Clyde McCallum as Fire Chief of the Carberry North Cypress-Langford Fire Department.

Councilor Sudak abstained due to perceived conflict.

Moved by: S. Van Damme **Seconded by:** D. Rea

Carried: X **Lost:** ____

g. *Appointment Designated Officers*

Res #113-25 BE IT RESOLVED THAT Council appoint the following members of the Carberry North Cypress-Langford Fire Department as Designated Officers for the Town of Carberry:

- Chief Clyde McCallum
- Deputy Chief Grady Stephenson
- Captain Bart Witherspoon
- Captain Mike Sudak

Captain Dell Carritt
Inspector Steve Denton

Councilor Sudak abstained due to perceived conflict.

Moved by: D. Rea **Seconded by:** W. Kalinowich

Carried: X **Lost:** ____

9. General Business

a. *Culvert installation policy*

CAO will draft a policy for the next meeting.

b. *Youth Councilor Tour/Meeting*

City of Portage has organized a tour of the Legislature and a meeting with the Premier for youth councilors. Mayor Muirhead and CAO Stephenson will attend with Youth Councilor Boganes.

c. *WMRL Citizen Rep*

Res #114-25 BE IT RESOLVED THAT Council appoint Jocelyn Barnstable as the Town of Carberry Citizen Representative on the Western Manitoba Regional Library Board.

Moved by: M. Sudak **Seconded by:** W. Kalinowich

Carried: X **Lost:** ____

d. *Unightly Properties*

A complaint was received regarding a couple of perceived unsightly properties. Staff will investigate and provide guidance on the next steps.

e. *Willi Sippel Parental Leave*

Res #115-25 BE IT RESOLVED THAT Council approve the parental leave for Willi Sippel, with a return no later than January 8th, 2026.

Moved by: S. Van Damme **Seconded by:** D. Rea

Carried: X **Lost:** ____

f. *Hire Term Position*

Res #116-25 BE IT RESOLVED THAT Council hire Austin Poitras as a term employee for parental leave, beginning May 12th and ending no later than January 6, 2026.

Moved by: W. Kalinowich **Seconded by:** S. Van Damme

Carried: X **Lost:** ____

g. *351 West Speed Limit Request*

It has been a multi-year process, and it is still in the queue.

h. *Daycare Subdivision*

Res #117-25 BE IT RESOLVED THAT Council approve subdivision application 4407-25-8731 to allow for the development of a childcare facility within the Town of Carberry, as presented, with the condition that the use be added to the Open Space Zone.

Moved by: M. Sudak **Seconded by:** S. Van Damme

Carried: X **Lost:** ____

i. *Rural Week*

EDO Burney has been organizing plans for hosting 4 medical students during rural week. There is a potluck style meal that is being organized and Council is invited to attend.

j. *Hire Green Team*

Res #118-25 BE IT RESOLVED THAT Council hire Mason Carlson-McDonald and Teyva Jensen-Guenter as Green Team Employees effective May 5, 2025.

Moved by: S. Van Damme **Seconded by:** W. Kalinowich

Carried: X **Lost:** ____

10. Reports

a. *Youth Councillor Report*

As reported.

b. *Economic Development Report*

As provided.

c. *Committee Reports*

- i. Protective Services*
- ii. Public Works*
- iii. Buildings*
- iv. Waste Management*
- v. Archives*
- vi. Arts Council*
- vii. Cemetery*
- viii. Museum*
- ix. Handivan/Seniors*
- x. Library*
- xi. Health Action*
- xii. Planning*
- xiii. Rec Board*
- xiv. Whitemud*
- xv. Daycare*
- xvi. Drop-in*
- xvii. Splash Park*
- xviii. White House*

Res #119-25 BE IT RESOLVED THAT all reports be received by Council, as provided or presented.

Moved by: M. Sudak **Seconded by:** S. Van Damme

Carried: X Lost: ____

11. Communications

<u>From</u>	<u>Subject</u>
WMRL	Draft Meeting Minutes
Moose Hide Campaign	Info Letter
CRP	Report to Council
CRP	Letter to Council
U of M Aggies	Bed Push
PMH	Sprinklers
WMRL	Audit
CAMA	Letter re: G. Stephenson 10 year

Res #120-25 BE IT RESOLVED THAT all correspondence be received by Council.

Moved by: W. Kalinowich **Seconded by:** S. Van Damme

Carried: X Lost: ____

12. Around the Table

Kalinowich

- Main Street patching
- Back Lanes look great

Van Damme

- Ladies' washroom very hot
- Bowling closed in summer – can we investigate it

Muirhead

- By-law enforcement and traffic support
- Speed bumps
- Call regarding no cash at transfer station

Boganes

- June 4th Band Concert

Sudak

- Buses not yielding to traffic approaching on Main Street
- Garbage collection before 7 am
- September fundraiser: Walking across Manitoba Steppin' in Support of 1977 – Andrew Cherkas

13. In Camera

Res #121-25 BE IT RESOLVED THAT Council move in camera under Section 152(3)(b)(iii) of the *Municipal Act* to discuss preliminary matters.

Moved by: M. Sudak **Seconded by:** D. Rea

Carried: X Lost: ____

Res #122-25 BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

Moved by: M. Sudak **Seconded by:** S. Van Damme

Carried: X Lost: ____

14. Adjournment

Res #123-25 BE IT RESOLVED THAT the regular meeting of council now adjourns at 9:35 pm.

Moved by: W. Kalinowich **Seconded by:** D. Rea

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Grady Stephenson
CAO